

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 7, 2006

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting February 21, 2006

Fire Department Report for the month of February

Payroll and Bills for the last half of February

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

UNFINISHED BUSINESS:

Motion – Adopt Special Ordinance 2006-1110: Rezoning of Stoltzfus Property located North of Northwest corner of the intersection of Old State Road and 9th Street from R-3 (Multiple-Family) to C-4 (General Commercial). (White)

NEW BUSINESS:

Motion – Adopt Special Ordinance 2006-1112: Approving the proposed employment agreement with City Attorney/Treasurer J. Preston Owen for a term expiring April 30, 2009, the term of the mayor. (White)

Motion – Adopt Resolution 2006-2639: Accepting a \$210,000 grant of HOME single family housing rehabilitation funds and authorizing the mayor and city clerk to sign all documents incidental to implementation of the grant program. (White)

Motion – Adopt Resolution 2006-2640: Regarding sale of property adjacent to Lot 13, Lockhart's Subdivision, at Lake Mattoon. (Schilling)

Motion – Approve Council Decision Request 2006-574: Appointing Chris Hartbank as Public Works Superintendent, Steve Camden as Utilities Manager , and Tim Daily as Transportation Manager in the Public Works Department, effective 02/27/2006. (Cline)

Motion – Approve Council Decision Request 2006-575: Approving the appointment of Jennifer Wilcox to a full-time Telecommunicator position at an \$8.53 hourly wage rate effective March 13, 2006. (White)

Motion – Approve Council Decision Request 2006-576: Approving the appointment of Assistant Fire Chief Robin “Andy” Adair, and approving his employment contract. (Ervin)

Motion – Approve Council Decision Request 2006-577: Approving the promotions of Mike Chism to Captain, Rex Barnes to Driver effective March 8, 2006, and

hiring of Mike Ueleke as a probationary firefighter in the Fire Department effective March 9, 2006. (Ervin)

Motion – Approve Council Decision Request 2006-578: Approving the hiring of Michael C. Nichols as Waste Water Treatment Plant Operator III, effective March 13, 2006. (Schilling)

Motion – Approve Council Decision Request 2006-579: Approving the bid documents for the City Hall Parking Lot project. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120(2)(c)(11)):

§ **Discussion of proposed PersonalCare modifications for Summary Plan 2006.**

§ **Discussion of the status of the Police and Fire bargaining unit contracts.**

§ **Grievance filed by Mattoon Firefighters for interpretation of workmens' comp and minimum manning.**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn